25 YEAR RE-REVIEW

TWENTIETH MEETING OF OSO/OPC COMMUNICATIONS BOARD

| | Tuesday, | OI MAY I | | ent were: | | | s held a |
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| Item | I. The n | inutes we | re approve | d as read. | | ` | |
| Item | II. | | | | | | |
| CIA: | requirement remainimum | nent is for equirement approved f | r a very l is for ap or only a a CIA com to put th | arge stati proximatel small stat plement. eir static | y 12 peop tion, ther Due to bu on at this | ll be approvinimum of 10 le. If the e is no assudgetary differ time. However, The | rance th |
| sent in J join tati had deci of I | are re to keep atives who uly, and : t conferen vos so as as to the | their report will make it was genunce with to come to best poss | quest to to a survey erally agrands on a decisional channels and the channels are the controlled to th | reed that e | are leaver are leaver to the dependent of the dependent of the dependent of the leaver | ring about the parture of suction. Distinction and gnature to the problem and r | e first to have ch repr cussion it was |
| sent in J join tati had deci of E deci | are re to keep atives who uly, and at conference so as as to the ded that sefense, grain. | their report will make it was genute to come to best possualetter siving a si | quest to to a survey erally agree to a decision of the champhould be returned to the chartest of the chartest | reed that e prior to lon on the nel to use prepared fo aport of th | are leaver are for the dependent of the | ould be made parture of sucuation. Dis decision and mature to the problem and r | e first to have ch repr cussion it was e Secre |
| sent in J join tati had deci of I deci | are re to keep atives who uly, and tonferen ves so as as to the ded that efense, grains. Sinal repor | their report their report to the two senses to the two senses and the two senses and the two senses are the | quest to the a survey derally agreed to the final decision research to the latest to t | reed that e prior t on on the nel to use prepared fo port of the | are lead of fort shows to get a for DCI signer whole in the control of the contro | ould be made parture of suction. Dis decision and | e first to have ch repr cussion it was e Secre equesti |

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Item V. SOP for Procurement of Agent Equipment:

Mr. was welcomed as the new member of the Board for OPC, and a vote of thanks was extended to for his service 25X1 on the Board.

The meeting adjourned at 3:40 PM.

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NINETEENTH MEETING OF OSO/OPC COMMUNICATIONS BOARD

| | nineteenth regular meeting of the OSO/OFC Communications Board was PM, Tuesday, 23 May 1950. Present were: |
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| | Item VI was changed to read "necessitates the return of OSO personnel the cables", and with this change, the minutes were approved. |
| Item II. | |
| | Item carried over to next meeting. |
| Item III. | |
| Itom IV. | Item carried over to next meeting. Item carried over to next meeting. |
| Item V. | SOP for Procurement and Issuance of Agent Equipment: |
| draw upo should be some prov emergency should li | A revised draft on this subject was presented and discussed. It was but that supplies in the field should be on a stock level basis, to be on for any approved project that comes up, and that such stock levels determined on both minimum and maximum basis. It was also decided that vision should be included to prevent a Commo area chief from blocking the vissuance of equipment. Discussion was had as to where the responsibility the in determing whether equipment is to be issued from overseas area stock basic stocks maintained in the Washington area. A new draft of this paper, ating the changes suggested in the above discussion, will be presented at meeting. |

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Item VII. New Business:

No new business.

The meeting adjourned at 4:30 PM.

EIGHTEENTH MEETING OF OSO/OPC COMMUNICATIONS BOARD

| | The eighteenth regular meeting of the OSO/OPC Communications Board was held at 2 PM, Tuesday, 9 May 1950. Present were: | |
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| | Item I. It was requested that the sentence under Item II be changed to read "A CIA representative will be sent if possible to" and with this correction, the minutes of the last meeting were approved as read. | 25X 1 |
| 25X1 | Item II. | |
| 25X1 | stated that the CIA representatives from cannot be | 25X1 |
| 25X1 | sent to for survey purposes as previously discussed. Discussion was had as to the possibility of sending a CIA representation from Washington, either with the Air Force representatives or separately, to make a general | |
| 25X1 . | survey of the whole problem, and it was agreed by the Board that such a representation would be sent. Such representatives are to be sent to such other places in the general area as may be necessary for purposes of implementing the Commo Plan as approved. | |
| 25X1 | Item III. | 25X 1 |
| 25X1 | Base, giving the views of the officials on the matter, and detailing the search for sites (both airfields and manor houses), arrangements, difficulties in finding housing facilities, etc. A copy of Mr. | , |
| 25X1 | detailed report is being made a part of the Board record and it was suggested that a copy be sent to the ADSO for possible transmittal to the Director. | |
| 25X1 | Item IV. | |
| 25X1 25X1 | The area report on the is still being worked on. It was pointed out that any consideration of a site should be shelved until the overall | |
| 25X1 | policy toward is established by the United States Government. | |
| | Itom V. SOP for Stockpiling and Issuing Agent Radio Equipment: | |
| 25 X 1 | The draft paper prepared by on this subject was presented and discussed. It was decided that some policy should be set up on the issuance of new over old equipment. Also, some statement should be included as to the conditions under which new war-time equipment can be issued. This paper is to be studied further and carried over to the next meeting. | • |

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| I | tem VII. New Business: | |
| | tem VII. New Business: brought up the fact that there is always an accumutation of J cables for ADSO release after 5 o'clock which sometimes necessity. | |

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progress of nerotiations for the establishment of the Base, and the Base. The meeting readjourned at 5 PM.

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SEVENTEENTH MEETING OF OSO/OPC COMMUNICATIONS BOARD

| | The seventeenth meeting of the OSO/OPC Communications Board was held at 2 PM, Tuesday, 2 May 1950. Present were: | |
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| 25X1 | | |
| 25X1 | 2 | |
| 20/(1 | Item I. The minutes of the last meeting were read and recorded statement | |
| | of was corrected to read "We (CIA) were wrong in interpreting was equally | |
| | 16a13 00 who hot will be per outlined | 25X1 |
| 25X1 | fearful of the Government". | |
| 25X1 | | |
| 23/1 | Item II. | |
| | Members of CIA attended a conference at the Department of State on | |
| | the question of overall policy with respect to a radio base | 25X1 |
| | copy of the formal minutes of the meeting are to be furnished to CIA. A | |
| 25X1 | State cable was presented to the Board meeting | |
| 25X1 | and it was noted that seems to be more favorably disposed | |
| | toward the matter of a base. In order to expedite further negotiations, | |
| 25X1 | information on logistics and present facilities is being | 25X1 |
| 25X1 | | |
| 25X1 | sent to to make a general survey with emphasis on | 25X1 |
| 25X1 | It was indicated that CIA should | |
| | produce such a survey on a priority basis so as to have the information | 05)// |
| | prior to departure of an AF survey team to for similar purposes. | 25X1 |
| 25X1 . | Item III. | |
| | The mobile van is now at headquarters and a full-dress demonstra- | |
| | tion will be set up between K and L Buildings for all personnel concerned. | |
| | The unit will then be taken over by the team for training purposes and the | |
| | equipment will be made ready for shipment by June 15. The shipping schedule | |
| 25X1 | for this equipment was explained and it was stated that some pressure may be | |
| 25X1 | necessary in order to obtain shipping priorities from the Army. OPC cooperation was assured in obtaining priority. | |
| • | directing that if negotiations are not completed | |
| 25 X 1 | by the time our equipment arrives, is to permit the equipment | |
| 25X1 | Discussion was nad as to probable and | |
| | desirable location of the operational headquarters and it was pointed out | 25X1 |
| | that from a communications standpoint, such headquarters can be as far away | • |
| | as 50 miles from the radio base without impairing the efficiency of communi- | |
| | cations. A special meeting of the Board will be called upon | |
| | return and representatives of the respective area desks will be present. | |
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| 25X1 | • | 25X1 |
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| | Item IV: | |
| 25X1 | is preparing a report on the political situation in | : |
| 25X1 25X1 | A proposal was made to look into the possibility of negotiating an option for a base in or some of its possessions, and with this in mind, the Branch will be asked to prepare a similar political report on | 25X1 |
| | Item V. SOP for Procurement and Issuance of Agent Equipment: | , |
| 25X1 | A draft of a GAI on this subject was presented and after discussion, it was decided to assign | 25X1 |
| 25X1 | AlaTtem VI. | |
| | COMMO is working on a paper on this subject and will present a rough draft at the next meeting. | |
| | Item VII. New Business: | ! |
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The meeting adjourned at 3:40 PM.

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SIXTEENTH MEETING OF OSO/OPC COMMUNICATIONS BOARD

| | The sixteenth meeting of the OSO/OPC Communications Board was held at | |
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| | 2 PM, Tuesday, 25 April 1950. Present were: | |
| 25X1 | | |
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| | Item I. The minutes of the last regular meeting and the special meeting were read and approved. stated that the ADSO had looked over his file on the proceedings of the OSO/OPC Communications Board and had suggested that those attending the meetings be listed as regular members and consultants, with a notation as to which items the consultants were called in to discuss. | 25X1 |
| | Callottin vo albuma. | ÷ |
| 25X1 | Item II. | |
| | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | 25X1 |
| 25X1 | The State Department cable to was read and discussed. The State Department cable to attend a conference being held in the has been alerted to attend a conference being held in the Department of State to determine what policy is to be followed with respect Department of State to determine what policy is to be followed with respect to the communications representatives | 23/1 |
| 25X11 | Department of State to determine what points is State Communications representatives | |
| 25X11 25X11 | stated that | 1 |
| 25X1 | will be present. stated that had returned from and they reported that the Government is | 25X1 |
| 25X1 | worried about more than about | 25X1 |
| 25/(1 | WOTT I See constant cons | |
| 25X1 | Item III. | |
| 25 X 1 | It was reported that representatives of have also | |
| | a little state of charing sites and Iaclifules is not becommoned | |
| 25X1 | ic being advised not to make any lim communication | 25X1 |
| 25X11 | headquarters. This matter will be dis- | |
| 25X1 | returns. It was suggested that a review be | |
| | in a the terms of agreement with the light the use of the | 25X1 |
| | and also the degree of urgency and scope of needs of both OSO and OPC with | |
| | respect to the Base. | |
| | | |
| | Item IV. Distribution of Cables: | |
| | The draft of the procedure was presented and accepted. | * |
| 25X1 | Thom II | • |
| | Item V. | |
| | This item was carried over to the next meeting. | |

Item VI. SOP for Agent Equipment Issuance:

This item was carried over to the next meeting.

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Item VII: Overseas Communications Plan:

It was stated that the Overseas Communications Plan is being favorably considered by the Director and it is understood that the plan will not be taken to the NSC for approval at the present time.

Item VIII: New Business:

The subject of an overall policy for programs was brought up as a matter for the Board's determination and it was agreed to make this an item for the Agenda.

25X1

1951-1952 budget requirements were discussed. Agent equipment requirements for a period of two years have been procured from the operating divisions and will be analyzed as to justification and with a view to time scheduling. Operational requirements will have to be reviewed and a meeting of the Board will be called when this has been done.

The meeting adjourned at 4:05 PM.

SPECIAL MEETING OF OSO/OPC COMMUNICATIONS BOARD

| A special meeting o at 4 PM, Thursday, 20 Ap | | | ard was held |
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| Discussion was had | | | |
| with the | in respect to the | | A draft of a |
| cable of instruction on | this matter was ap | proved for di | spatch to Mr. |
| recommending acc | eptance of sharing | for the init | ial phases of |
| the base, but continuing | | | |
| basis. | , | | - |

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The meeting adjourned at 5:00 PM.

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MINUTES OF FIFTEENTH MEETING OSO/OPC COMMUNICATIONS BOARD

| | The regular meeting of the OSO/OPC Communications Board was held at 2 PM, 18 April 1950. Present were: | |
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| 25X1 | Item I. The minutes of the last meeting were read and were approved after deletion of Item VI on the dropped from Agenda at previous meeting). | |
| 25X1 | Item II. | |
| 25X1 | There was no definite progress to report on this item, although the State cable to has been coordinated by CIA and is now being considered by the Air Force which takes exception to the matter | |
| 25X1 | of as expressed in the cable. | |
| 25X1 | Item III. | |
| 25X1 | for this project will be ready about 1 May | |
| 25 X 1 | and the teams are being assembled. Discussion was had on the subject of sharing facilities with and when no final decision could be reached, it was decided to draft a memorandum to the ADSO giving the pros and cons of the problem and asking for a policy decision, so that definite instructions can be transmitted to | 25X1 |
| | Item IV. Overseas Communications Plan for CIA: | 1.5 |
| | A transmittal letter was presented for signature by ADSO and ADPC, after which the plan will be forwarded to the Director. | |
| | Item V. Distribution of Cables: | |
| 25X1 | stated that ADSO had reviewed the frafted procedure and made the following statement: "The attached impresses me as an excellent job. Strict compliance by all interested personnel will result in real progress." The manner in which this paper is to be published was dis- | |
| 25X1 | cussed and it was decided to call it "OSO/OPC Basic Cable Procedures" and have it disseminated with a covering Procedure Guide for OSO and an | -14 |
| 25X1 | Administrative Instruction for OPC. Minor points will be ironed out by OPC, and of OSO. A group within communications Division appointed by is to write an OSO/OPC procedure for guidance of COMMO personnel in the field. | 25X1 |
| 25X1 | Item VI carried over to next meeting. | |

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Item VII.

SOP for Agent Equipment Issuance - carried over to next meeting.

Item VIII.

New Business:

OPC brought up the problems of their increasing needs for cryptographic personnel at their field stations. The Communications Division will keep these needs in mind in revisions of the overseas T/0.

All the figures on two-year requirements of agent stocks from the operating divisions have not as yet been received, but should be presented at the next meeting.

The meeting adjourned at 4:25 PM.

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MINUTES OF FOURTEENTH MEETING OSO/OPC COMMUNICATIONS BOARD

| The regular meeting of the OSO/OPC Communications Board was held at 4 PM 13 April 1950. Present were: |
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| Item I. The minutes of the last meeting were read and it was decided to change one sentence of Item V. Distribution of Cables to read: "It was further agreed that the code clerk was responsible for the handling of both OSO and OPC cipher traffic in the field." The minutes were approved with this change. |
| Item II. |
| This item was carried over to the next meeting. |
| Item III. |
| This item was carried over to the next meeting. |
| Item IV. Overseas Communications Plan |
| It was reported that the Overseas Communications Plan had been studied and approved by ADPC prior to his departure. It was further stated that ADSO had also looked the plan over and approved it as a whole, with the suggestion, however, that Para 3H be reconsidered. He felt that this paragraph dealing with FBIS traffic weakened our whole position because of the implications that we were attempting to compete with commercial companies. The paragraph was rewritten to place emphasis on non-availability of commercial and military circuits during a period of imminent hostilities. It was decided that should this still not meet with the ADSO's approval, a conference should be requested with him to discuss this point. |
| Item V. Distribution of Cables: |
| The working group on cable procedure presented a basic paper containing all directives and procedures common to OPC and OSO for communication to and from the field. It also contained information for the guidance of intelligence officers in the writing of cables. Suggested changes were discussed and it was agreed that these changes should be studied and reexamined at a special meeting of the Board at the earliest possible date after had read the document. |
| Item VI. |
| This item was carried over to the next meeting. |

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Item VII.

This item was carried over to the next meeting.

Item VIII. SOP for Agent Equipment Issuance:

This item is still being worked on and will be brought up at the next meeting.

Item IX. New Business:

No new business was brought up at the meeting.

The meeting was adjourned at 5:15 PM.

| | The regular meeting of the OSO/OPC Communications Board was held at | |
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| | 2 PM, 25 March 1950. Present were: | |
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| | Item I. The minutes of the last meeting were read and approved. | |
| 25X1 | Item II. | • |
| | A rough draft of the proposed answer to representing the CIA views on the subject was presented. Effort will be made to present a final draft of the cable at the next meeting. | 25X1 |
| 25X1 | Item III. | |
| | Proposed sites for the base are still being reviewed. The mobile "unit will be ready in about two weeks and a team is now being selected to begin familiarization by 1 May. This equipment should be ready for shipment by 15 June. | |
| | Item IV. Overseas Communications Plan | 25X |
| | The plan was presented in final form for presentation to ADSO and ADPC. It was brought out that after conferences between the ADSO and ADPC and the Communications Board, the letter of transmittal to the DCI when prepared should contain a specific statement of formal approval suitable for signature by the Director. | |
| | Item V. Distribution of Cables: | |
| 25X1 | It was decided that OPC cable procedures which have been sent to the field will not be activated until complete accord is reached by all interested parties. It was further decided that OSO would transmit to the field instructions for the guidance of OSO code clerks in the handling of OPC traffic. It was further agreed that the code clerk was the point of contact between OSO and OPC in the field. A committee comprised of of OPC would formulate the | 25X1 |
| | administrative instruction indicated above. A finalization of cable distribution procedures is to be presented at the next meeting of the Board. | - |
| 25X1 | Item VI. | - |
| 25X1 | The situation had become routine and was dropped from the Agaida, with the reservation that the Board be kept advised of any noteworthy elopments. In this respect, a cable from indicates that the | 25X1 |
| 25X1 | handling of FBID traffic link may not be a dead issue. | |
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| 25X1 | Item VII. | , |
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| 25X1 25X1 | It was decided to procure from a statement on the conversation communications position in the Area studies were presented to members of the Board for consideration, and additional studies on the proper and other areas worthy of examination. | 25X1 25X1 |
| | • | |
| | Item VIII. SOP for Agent Equipment Issuance: | |
| | The SOP for issuance of agent equipment was continued with no discussion. | , |
| | Item IX. New Business: | |
| | The Board directed that a high priority be attached to the obtaining of two year requirements of agent stocks from the operating divisions, and a final report will be made at the next meeting. | |
| 25X1 | The reply to the memorandum of 17 March to the Department of State with respect to was presented by and was made a part of the record. It was recommended that copies be attached to all copies of the original memorandum. It was further recommended that be directed to contact Mr. Howe of State and that all possible measures be taken to maintain the momentum and advantage which is presently enjoyed by the CIA. | 25X1 25X1 |
| 25X1 | The Board approved memorandum from Chief, Communications. recommending the purchase of 4 AN/FRT-5 transmitters from the in order to take advantage of a Navy contract and to insure adequate stocks of medium high powered radio transmitters. | |
| | The meeting was adjourned at 4:20 PMs | |

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MINUTES OF TWELFTH MEETING OF OSO/OPC COMMUNICATIONS BOARD

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| | The regular meeting of the OSO/OPC Communications Board was held at 2 PM, 28 March 1950. Present were: |
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| | Item I. The minutes of the last meeting were read and approved. |
| 25X1 | Item II. |
| | The area study for alternate sites in the Far East was presented by COMMO. From preliminary study, it would seem that offers the most desirable alternate site. It was suggested that approach the Department of State to determine what the reaction would be to a request for rights to set up a base station. It was however decided to |
| 25X1 | and to this end, CIA is to draft an answer to latest cable requesting information, among other things, about the size of the proposed base. Discussion took place as to the possibility of setting up the |
| 25X1 | base under in line with the present agreement with the |
| 25X1 | COMMO is to check with the here to find out what this present agreement involves and also what is the status of the request |
| 25X1 | for a base. |
| 25X1 | Item III. |
| | Nothing new was brought up and this item was carried over to the |
| | next meeting. |
| | Item IV. Overseas Communications Plan for CIA: |
| | This item was carried over to the next meeting. |
| | Item V. Distribution of cables: |
| 25X1 | Revised cable distribution procedures are being completed by both OSO and OPC and coordinated by all concerned. A few points still not agreed upon were discussed. In particular, the matter of notification to the Signal Center of internal OPC distribution of J cables, the use of indicator for OPC sensitive matters, and the right to authorize the use of alternate |
| | channels of communications seemed to be in need of further consideration. It was agreed that the papers would contain an initial section of general information and definitions which would be common to both OSO and OPC, and then a more detailed section on the internal mechanics particular to OSO and to OPC. Final drafts of the procedures are to be presented at the next |

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meeting.

-2-25X1 Item VI. 25X1 It was reported that the tests on the link will go STATSPEC into operation on 31 March. The deal is not expected to be approved 25X6 but this will not affect the basic operation of the link. 25X1 Item VII. 25X1 An area report for alternate sites is being prepared and will be completed for the next meeting. It is understood that is re-negotiating 25X1 25X6 its present agreement with for communications facilities and is encountering some difficulty in this respect. Item VIII. SOP for Agent Equipment Issuance: This matter has not as yet been formalized but it was generally agreed that the OSO/OFC Communications Board should have as part of its responsibility the determining of quantities of equipment to be procured in order to meet current requirements and maintain a minimum reserve stockpile, and also should have some control over issuance of equipment in large quantities in order to determine priorities. It was determined from present figures that COMMO can meet OPC agent equipment needs without jeopardizing OSO requirements. Item IX. New business: 25X1 The OPC Commo Support Plan -- was discussed and OPC is to bring it up to date so that COMMO implementation of this plan will be

in line with present operational thinking.

The meeting adjourned at 3:50 PM.

| | The regular meeting of the OSO/OPC Communications Board was held at 2 PM, 21 March 1950. Present were: | |
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| 25X1 | | |
| | Item I. The minutes of the last meeting were read and approved. | |
| 25X1 | Item II. | |
| 25X1 25X1 | A cable from states that the possibility of obtaining the approval of the government for the base seems unlikely at present. After discussion, it was agreed that a study be made as soon as possible of alternate sites. The possibility was also discussed of setting up a mobile station somewhere in the Southeastern Asia area to work that area now and then be moved whenever military security dictates. | 25X1 |
| 25X1 | Item III. | |
| 25X1 25X1 25X1 | As a result of CIA letter to the a cable is being sent to the directing that necessary negotiations for the Base be carried out through channels. | 25X1 |
| | Item IV. Overseas Communications Plan | 25 X |
| | It was suggested that a paragraph should be added to the document stating the plan as presented is the optimum situation and if political difficulties arise, changes will have to be made to adapt the plan to feasible if less desirable conditions. A cover letter for the plan was presented and after discussion, was approved for forwarding to ADSO and ADPC. | • |
| | Item V. Distribution of Cables: | |
| | It is expected that both the OSO and OPC revised cable procedures will be ready for consideration at the next meeting. | • |
| 25X1 | Itom VI. | . • |
| | A summary of the present situation on the link was given. Word is expected from on negotiations in the light of instructions sent him as a result of the special meeting of the Board. It was recommended that plans for the activation of the station on 27 March continue unless further notice to the contrary is received. The actual | 25X1 25X1 |
| | date for the transfer of MECA headquarters from will probably be in September. | 25X1 |

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| Item VII. | | 25X1 |
| in the case | | 25X1 25X1 25X1 25X1 |
| Item VIII. | New Business: | • |
| procedure s such equipmestablished | The question of issuance procedures for agent communications was raised and made an item for the agenda. Some standard should be set up for requisitioning and carrying the costs of ment so that stock levels may be kept up, priority standards d, and project budgets set up to include the cost of communications which is not the case at present. | |
| agent equi | OPC presented the following figures on their immediate needs for pment: | 25X1 |
| | SSTR-1 - Total of 150 sets required 70 required by 15 May for pouching to the field, and additional 80 by July. | |
| | RS-1 - Total of 20 by May 15 and 80 by July 1. | |
| | Packaged station - 1 for storage either on or in Far East, required as soon as possible (1 July) | 25X1 |
| · | - 25 required by 1 June. | |

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The meeting adjourned at 4:15 PM.

| | | at 3 PM, Thursday, 16 March 1950:. Present were: | |
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| 25X1 | • | | |
| : | | | |
| | | The item for discussion at this special meeting was the proposed | |
| 25X1 25X6 | | circuit and the effect present negotiations STATS | PEC |
| 23/10 | | with the may have on the establishment of this circuit. | |
| STATSPEC 25X6 25X1 25X6 | 25X6 | Colonel White of presented a summary of the original agreement with the for the handling of traffic from via and later circumstances leading to the present proposal to increase the file to 30,000 words, including both operational and administrative traffic, and guaranteeing | |
| | 1401 | use of emergency cable. | |
| STATSPEC | | planned to handle it over the proposed link which 2 | 5X1 5X1 |
| STATSPEC STATSPEC | • | the have not as yet approved. After discussion, it was agreed that would send an answer to the proposal, stating that is abiding by their present agreement or handling a file of 20,000 | 25X6 |
| | r. | A cable of instructions will be sent to which will 2 | 5X1 5X1 |
| | | include permission to state that the circuit will be used 2 for other purposes than transmitting the file. STATS | 5X1 PEC |

The meeting adjourned at 4:30 PM.

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| .* <u>.</u> • . | The regular meeting of the OSO/OPC Communications Board was held at 11 AM, Tuesday, 14 March 1950. Present were: | |
|-----------------|--|------|
| | | 25X1 |
| • | Item I. The minutes of the previous meeting were read and approved. | |
| 25X1 | Item II: | |
| المار 25X1 | There were no new developments on this subject. is to keep in touch with the Department of State to get information back from | 25X1 |
| 25X1 | Item III: | |
| 25X1 . | A copy of the letter to requesting that negotiations through regular channels be initiated was presented to the Board and made a part of the record. | |
| | Item IV: Commo Support Program: (Overseas Communications Plan | 25X |
| | The latest draft of the plan was presented and the general text was approved, with a change in the title as noted above. Budget representatives from OSO and OPC were called in and an analysis was made of the cost estimate presentation. After certain suggested changes were made, the financial projection for the plan was approved, and the Recorder was directed to prepare the whole paper in final form. | |
| | Item V: Distribution of Cables: | |
| ٠ | This item was carried over to the next meeting. | ., |
| | Item VI: Agent Equipment Inventory: | |

It was decided that the present freeze on the shipment of agent equipment should be lifted. Discussion was had as to what reserve stocks should be kept on hand and what priorities should be determined. When present stocks are exhausted, the Board will have to establish a policy on the issuance of new equipment from the standpoint of security. Each member of the Board is to study their operational needs for agent equipment so that time schedules for procurement can be set up.



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Item VII:

This item was carried over to the next meeting.

Item VIII: New Business:

There was no new business.

The meeting adjourned at 12:45.

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| A ent of State stter is a conset for | minutes of the p | previous meeti | ing were read | and approved. | |
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| A ent of State tter is a conset for | etter dated 3 M | | | | |
| ent of State tter is a constant | etter dated 3 M | | | | |
| hla of ins | was read and matatement of the Base and is consuch facilities. tructions to nanges and had b | ade a part of official Stansidered to be It was ascending had been | the files of te Department o definitely f rtained that t coordinated b | stand on the cavorable towar the State Departure to the state Depart | ne question rd CIA's |
| tem III. | | | | | |
| ummary of t iscussion, equest for nd unoffici equested th | ictures of some new twest tweet consolidation of ally on grounds at they be given site be negotiat uch a letter for | ing held on 2 nsus of opini facilities s of operationa a letter fro | March was preon that the hould be turned in the Director alf. The Reco | unoff d down verbal The requesting t | cer icial ly also that |
| tem IV. Co | mmo Support Prog | ram: | | | |
| he last med as submitted ith the pla | new draft was pr ting. A chart o d. A cover memo n, requesting ap the National Se | of present and brandum to the oproval and re | proposed come Director will ecommending the | minications la l be prepared | to go |
| tem V. Di | tribution of Cal | oles: | | | |
| Th | s item was carr | ied over to th | ne next meetin | 5 • | |
| | | | | * | |

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Item VII. Agent Equipment:

It was decided to leave the present freeze on shipment of agent type equipment and the question is to be brought up at the next meeting.

Item VIII. New Business:

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A cable from was presented requesting approval for the hiring of indigenous personnel as guards for the base. No objections to this policy were raised.

The question of possible negotiations with _____ for the establishment of a base _____ along the same lines as the Base was brought up and will be discussed at the next meeting.

The meeting adjourned at 4:20 PM.

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| | 2 PM, Tuesday, 28 February 1950. Present were: | |
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| | | 25X1 |
| | | ٠. |
| | ITEM I. The minutes of the previous meeting were read and approved. | · |
| 25X1 | ITEM II. | 25X1 |
| 25X1 | Cables of instruction have gone forward to Agency representatives | |
| 25X1 | in with respect to negotiations for the | 057/4 |
| 25X1 | presented a draft of a cable to prepared by the Department of State with respect to the base, and after discussion (there was some question as to whether would coordinate it without rewriting), the cable was approved for return to State. | 25X1 |
| 25X1 | ITEM III. | |
| 25X1 | Progress as reported by is that one proposed site has been examined at some distance but it does not appear to be too desirable, primarily because of its remote location. There is considerable red tape involved in the negotiations at the moment. However, he is continuing to examine various airfields and estates and pictures of some of these | 25X1 |
| 25 X 1 | sites should be available at the next meeting. No cost estimates are possible at this point because of the security factors involved. One of the | ٠, |
| 25X1 25X1 25X1 | which is to be used for the is expected to arrive at Headquarters within the week. This equipment will be assembled probably at the warehouse and members of the Board will be invited to examine | 25X1 |
| 25X1 | it there. suggested that should delays in procuring real estate in be prolonged, the equipment should be shipped to for storage at some Army vehicle park. | 25X1 |
| | ITEM IV. Commo Support Program: | |
| | Basically, the new draft of the program was acceptable to all present. Minor changes in wording were made and a major change in the method of present- ing the cost estimates was decided upon. This new method will include both estimates for skeleton T/Os and full strength T/Os, and will be presented in tabulated form in an appendix. In connection with the overall support | |
| 25X1 | plan, was directed to prepare a map showing all the facilities envisaged in this plan and the areas they would cover. | |

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ITEM V. Distribution of Cables:

The new OPC cable distribution manual is now completed and is being coordinated by all personnel concerned. It will be brought before the Board for final approval.

| ITEM | VI. | | | | | | | | | | |
|------|-----|--|-----------|------|----------------------------------|------|--------|-------|-------|-----|-------------|
| | | The memora ewritten an presented t | d coordin | ated | ecretary with the office i | ve.r | ious n | nembe | rs of | the | It Board |

ITEM VII. Receiver Stocks:

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Accurate figures on the receiver stocks were still unobtainable. However, steps are being taken to secure from SSS the corrected figures according to the latest inventory. It was decided that a freeze would be placed on shipment of all agent equipment until the results of the inventory are determined.

There was no new business. The meeting adjourned at 4:30 PM.

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| The regular meeting of the OSO/OPC Communications Board was held at 2 PM, Tuesday, 21 February 1950. Present were: | ; |
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| | |
| Item I. The minutes of the previous meeting were read, and after a few minor changes, approved. | |
| is in the process of writing a cable to Messrs. with respect to instructions on negotiations for | |
| Item III. Progress is being made on negotiations, and it is expected that definite real estate proposals would be forthcoming shortly. | t |
| Item IV. Commo Support Program: | |
| The draft of this program presented to the Board at the previous meeting was discussed and in general acceptable to everyone. Modification were made in line with the discussion. | anc anc |

Item V. Distribution of Cables:

This item was carried over until such time as the directive for the distribution of WASHJ traffic has been completed and is ready for presentation.

Item VI. New Business:

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of State from DCI
A copy of this letter is to be sent to the Executive Secretary or the National Security Council. Also, this letter is to contain excerpts of a document already approved by DCI, and the tenor of the letter is to indicate no previous knowledge of impending conferences with State Department on the subject.

2. The Chief, COMMO, stated that at the present time, we have immediately available 279 complete assemblies, but we also have 551 SSR-1D and 940 receivers, and 2,136 transmitters. The Communications Board directed the Chief, COMMO, to establish a project for the determination of what equipments are necessary to bring the present incomplete stocks of SSTR-1s to the maximum level for all components. This may require contract for additional power supplies and possible modification of the existing receivers or construction of new units.

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| | With regard to the procurement of gasoline generators, the ing Branch is writing a report on this subject. | | 25 |
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| 4. | has been appointed alternate for | | |
| The | meeting adjourned at 4:25 PM. | • | |

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MINUTES OF MEETING OF OSO/OPC COMMUNICATIONS BOARD

| | 2 PM, Tue: | | 25X |
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| | | | : |
| | | | |
| | Item I. | The minutes of the previous meeting were read and approved. | 25> |
| X1 | Item II. | | |
| X1 X1 | -barndown (| m addressed to him through the Joint Staff. In view of the probable | , its |
| 5X1 | | | |
| | | Progress is being made on the procuring of sites for | 25) |
| | base, but Item IV. | no definite negotiations have been concluded as yet. CIA Commo Support Program | |
| | Item IV. | | |
| | Item IV. member to Item V. | A new draft of the program was presented to the Board for each study over before the next meeting. Distribution of Cables Torke Distribution It was reported that the directive of WASHJ traffic was still ocess of revision. It was also found that the OPC overall cable | |
| | Item IV. member to Item V. in the predistribut | A new draft of the program was presented to the Board for each study over before the next meeting. Distribution of Cables Torke Distribution It was reported that the directive of WASHJ traffic was still | |
| | Item IV. member to Item V. in the predistribut | A new draft of the program was presented to the Board for each study over before the next meeting. Distribution of Cables True Distribution It was reported that the directive of WASHJ traffic was still ocess of revision. It was also found that the OPC overall cable ion directive was incomplete in several instances and was also in | |

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Class A package stations. The first experimental model will be ready in about two weeks. It was decided that Commo would make a survey of the stock of wartime TR-ls presently on hand with a view to possible overhauling and waterproofing. Such equipment would be used to fill OPC's pressing need for radios _______. OPC expressed great interest in the miniature gasoline power plant which, it is understood, is being held up in the letting of the contract. This is to be checked into and will come up on the agenda at the next meeting.

The meeting adjourned at 4 PM.

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MINUTES OF MEETING OF OSO/OPC COMMUNICATIONS BOARD

| | 7 February 1950. Present were: |
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| | |
| Item I. | The minutes of the previous meeting were read and approved. |
| Item II. | Distribution of Cables: |
| distribut solving t was discu Signal Ce | In discussion of this item, it was brought out that it would be to the Signal Center if OPC would indicate in some manner what internation is made of their copies of WASHJ cable traffic. Methods for this difficulty and also the assignment of OPC distribution symbols assed and it was decided that of OPC and of the other would be appointed as a working group to draw up a solution to |
| thëse pro | blems for presentation at the next Board meeting. |
| Item III. | |
| ing of me | This item will remain on the agenda until further action. Forward morandum to not yet accomplished. |
| Item IV. | Worldwide Communications System: |
| of what i supporting charter, that the then the was direct | A redraft of the memorandum on worldwide communications system was by of COMMO. It was pointed out that a general outline swanted and operational justification for it will be presented with a references to be added later on. OPC pointed out that the OPC NSC 10-2, should be referred to in this basic outline. It was sugge introduction should be elaborated upon, then the requirements listed phasing set up for budget purposes. The working group on this problem that the discussion into consideration in continuing to work morandum and to have it ready for the next Board meeting. |
| | Now Prairie as a |
| Item V. | Mem Dratiess: |
| the | It was reported that progress is being made on the negotiations for end that the procuring of sites is being pushed so that the pay be brought up before the Projects Review Committee. |

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| The | minutes of the previous meeting were read and approved. |
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| tem I. | Distribution of Cables. |
| | |
| Tni | s item was carried over to the next meeting without discussion. |
| tem II. | |
| | •••• |
| | draft of a memorandum to |
| as disc | ussed. A summary of the negotiations up to the present was made |
| as disc | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum |
| vas disc ind it w vould be an be a | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum presented to so that the Department of State pproached with a proposal mutually agreeable to all interested |
| as disc nd it w ould be an be a | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum presented to so that the Department of State |
| as disc nd it w ould be an be a arties. | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum presented to so that the Department of State pproached with a proposal mutually agreeable to all interested |
| as disc nd it w ould be an be a arties. | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum presented to so that the Department of State pproached with a proposal mutually agreeable to all interested This item is retained for final disposition. Worldwide Communications System. |
| as disc nd it w ould be an be a arties. tem III A d iscusse | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum presented to |
| vas discund it we would be an be a parties. Item III A discusse the s | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum presented to |
| was discussed the same of the | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum presented to |
| vas discurd it we would be an be a parties. Item III A discusse be the same and t | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum presented to |
| as disc nd it w ould be an be a arties. tem III A d iscusse e the s eeting tem IV. | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum presented to so that the Department of State pproached with a proposal mutually agreeable to all interested This item is retained for final disposition. Worldwide Communications System. raft of requirements for a worldwide communications system was a point by point and it was decided that this memorandum should subject of further study and continued on the agenda for the next of the Board. Cable cable to the Commo representative with respect to |
| as disc nd it w ould be an be a arties. tem III A d iscusse e the s eeting tem IV. The egotiat | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum presented to so that the Department of State pproached with a proposal mutually agreeable to all interested This item is retained for final disposition. Worldwide Communications System. raft of requirements for a worldwide communications system was a point by point and it was decided that this memorandum should subject of further study and continued on the agenda for the next of the Board. Cable cable to the Commo representative with respect to ions for the was drawn up in final form and approved |
| was discended it we would be can be a carties. Item III A describe the second item IV. The negotiat | ussed. A summary of the negotiations up to the present was made as decided that, with a few minor changes, the drafted memorandum presented to so that the Department of State pproached with a proposal mutually agreeable to all interested This item is retained for final disposition. Worldwide Communications System. raft of requirements for a worldwide communications system was a point by point and it was decided that this memorandum should subject of further study and continued on the agenda for the next of the Board. Cable cable to the Commo representative with respect to |

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The question of designations for personnel for the presently

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| approved T/O of 64 was discussed, and it was decided that would prepare a letter from the Director to high level personnel in the Department of State setting forth the objectives of the whole project with total T/O figures and justification therefor. | |
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The meeting adjourned at 3:45 PM.

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Recorder

| A special meat 1130 AM, Thursd | • | OSO/OPC Communi- 1950. Present | was held |
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| | | | |

The draft of rules for procedures of the Board was discussed and approved in modified form. Final approved rules have been made a part of the file of the Board.

Items to be included on the agenda for forthcoming meetings were discussed.

The meeting was adjourned at 1215.

| t trm, luosuay, at or | anuary 1950. Present were: |
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| The purpose of the | he meeting was to discuss further and answer t |
| ble regarding the | , received from |
| | A rough draft of the answer was agreed upon |
| e Recorder instructi | ed to obtain the necessary releases and transm |
| C MCCOLACT TIPO OF CO. | |
| ne cable. | · · |

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| 3 | | eting of the January 1950 | | tions Board | l was | held | at |
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The meeting was opened by the Recorder who read the memorandum to the DCI, dated 3 January 1950, setting forth the purposes for which the Board was established. Following the reading of this memorandum, the Board discussed the rules of procedure under which it should operate. A draft of these proposed rules will be submitted to the next meeting.

To insure the proper functioning of the Board, it was decided to recommend that the Assistant Directors appoint one principal and one alternate to the Board.

| A cable was received from | pre- |
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| sently negotiating | wa |
| read and discussed. It was decided to call another meeting after | more |
| information regarding the questions asked had been obtained. | |

The meeting was adjourned at 4 PM.

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